

Description	Minutes-Fulton County Commissioner Session		
Date	5/21/2019	Location	Commissioners Session Room 152 S Fulton St Wauseon, Ohio 43567
Time	Speaker	Note	
9:02:46 AM		Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance: Jeff Rupp & Bill Rufenacht present; Jon Rupp excused;	
9:04:03 AM		2019 Seal Coat Program	
9:05:41 AM		Resolution 2019-404 Approve Minutes of May 16, 2019 Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:06:12 AM		Resolution 2019-405 Approve Agenda as Presented or Amended Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Amended to delay session on 5/23 and to extend the time for plans on Ditch 2135-Royalton Township. Motion carried unanimously.	
9:07:21 AM		Review Month End Investment Report Review Work Order Proposal #028 for Mosser Construction for Courthouse Renovations Project: Commissioner Rupp asks if this is the chair that was incorrectly ordered; Vond Hall, County Administrator answers yes, and that ultimately it was Garmann/Miller's error as this was not the chair that was supposed to be in the specifications; Commissioner Rufenacht states that due to the time constraints there isn't time for delay however, he would like to see Garmann/Miller be held accountable for the error; Resolution 2019-425 Approve Proposal Request #28 Jeff Rupp made the motion and Bill Rufenacht seconds. Motion carried unanimously. Review Fulton County Transfer Station Inspection Report from Fulton County Health Department Review Certificate of Mailing Notices of Final Hearing for Ditch 2137- Rupp (Douglas)	
9:12:16 AM		Review Notice of Filed Petition and Bond for Ditch 2138-McClain	
9:13:15 AM		Resolution 2019-406 Increase & Transfer Appropriations Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:13:33 AM		Resolution 2019-407 Transfer Funds for JFS Boarding Home Payroll, Shared Costs, and Mandated Shares Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.	
9:13:50 AM		Resolution 2019-408 Approve Revised Title XX Profile for JFS Commissioner Bill Rufenacht made the motion and Commissioner JEFF Rupp seconded the motion. Motion carried unanimously.	
9:14:26 AM		Resolution 2019-409 Fixing Time of View and First Hearing for Ditch 2138-McClain Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.	
9:17:09 AM		Resolution 2019-410 Dispose of Unneeded, Obsolete, or Unfit Property for Board of Elections- Old Voting System	

		Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. No cash value as all other districts are replacing their systems with new ones as well. Motion carried unanimously.
9:18:21 AM		Resolution 2019-411 Dispose of Unneeded, Obsolete, or Unfit Property for Engineers Office- Equipment Trade In Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:18:43 AM		Resolution 2019-412 Authorize Board President to Execute Subordination Agreement for FY13 CHIP Loan- Soroka(Ames) Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Upon calling the roll, the following vote was taken: Jeff Rupp, yes; Bill Rufenacht, yes; Motion carried unanimously.
9:21:55 AM		Resolution 2019-413 Authorize Board President to Sign ODYS 2020 Grant Application on Behalf of Fulton County Juvenile Court Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:23:07 AM		Resolution 2019-414 Enter Into Contract 2019-56 with The Weber Co. for Ditch Improvement Project 2133-Rupp (Jeff) NO ACTION TAKEN
9:23:54 AM		Resolution 2019-415 Approve Oversight of Amendment #2 to Contract 2017-72 with United Way of Fulton County on Behalf of JFS Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:24:52 AM		Resolution 2019-416 Approve Oversight of Amendment #2 to Contract 2017-70 with Fulton County Board of Health on Behalf of JFS Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:25:33 AM		Resolution 2019-417 Approve Oversight of Amendment #5 to Contract 2017-69 with Fulton County Board of Health on Behalf of JFS Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:26:20 AM		Resolution 2019-418 Approve Oversight of Amendment #5 to Contract 2017-77 with K&P Medical Services on Behalf of JFS Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:27:13 AM		Resolution 2019-419 Approve Oversight of Amendment #4 to Contract 2017-73 with Adriel, Inc. on Behalf of JFS Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:28:05 AM		Resolution 2019-420 Approve Oversight of Amendment #2 to Contract 2017-76 with NOCAC on Behalf of JFS Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:29:04 AM		Resolution 2019-421 Approve Personnel Request for JFS Commissioner Bill Rufenacht made the motion and Commissioner Jeff Rupp seconded the motion. Motion carried unanimously.
9:29:44 AM		Resolution 2019-422 Approve Purchase Orders & Travel Requests Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.

9:30:22 AM		Resolution 2019-423 Delay Session 5/22/19: Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:30:55 AM		Resolution 2019-424 Change Date to File Plans for Ditch-2135: Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion. Motion carried unanimously.
9:31:46 AM		<p>2nd Hearing PY19 CDBG Allocation Program</p> <p>Sandy Kessler, MVPO explains: this is the 2nd of 3 public hearings, this hearing is to decide the projects to move to the next step with; There is \$150,000 available with \$120,000 in project costs and \$30,000 in administration fees; the program is on a 2 year cycle, next to be 2021;</p> <p>Projects:</p> <p>Fayette Opera House- needs a roof repair, this is a venue for performing arts, social & civic events; project cost \$62,300, Arts Council has 10% and will require \$56,700 in CDBG funds; Commissioner Rufenacht asks that since the building was built in 1898, have any historic or cultural grants been sought; Dee Lawrence states no, they have not; Commissioner Rufenacht asks how critical the roof is; Ms. Lawrence states the engineer says it is not leaking but very much due to be replaced;</p> <p>Village of Fayette Wren Drive sewage pump station- This lift/pump station in SE corner of the village was installed in the mid 70's and serves 16 household, but does not properly function; plan is to demolish and replace; the cost is \$38,800 with village funds of \$19,400 and a request of \$19,400 in CDBG funds; Genna Biddix Village Administrator states the subdivision has a total of 16 parcels and some have infrastructure in place while others don't; Building on these parcels will require the upgrade on the system;</p> <p>Village of Fayette South Cherry Street Improvements Project- Pavement removal & replacement, there is a storm sewer deteriorating and it is causing asphalt holes; project cost \$25,400 the Village has \$2,450 and will request \$22,950 from CDBG; Ms. Biddix states that the storm sewer repair included is in the estimate;</p> <p>Village of Metamora- street improvement Fulton Street between SR 64 and SR 120; there are safety hazards, pot holes and holding water/ice; project cost of \$87,161, the Village having \$21,791 with a request of \$65,370 as CDBG; Poggemeyer states this is the 3rd attempt at funding, other sources have been approached and denied; Commissioner Rufenacht asks if the Village did a traffic study as a few years ago they viewed a street project in Metamora and there weren't very many homes on the street so improvement would have cause higher traffic numbers possibly reducing safety further; Sue Clendenin responded that no traffic study has been done;</p>
9:48:57 AM		<p>Demolition Projects: MVPO has received 5 recommended properties that have been vacant for several years with very little maintenance performed; each demolition will need \$15,000 and includes the addressing of asbestos;</p> <p>Property 1: 210 N Adrian in Lyons- 5% from the Village has been committed;</p>

		<p>Property 2: 514 Providence in Delta: Brad Peebles, Village Administrator states that Delta has targeted this property for a few years and it is very much a safety issue;</p> <p>9356 CR HJ Pike TWP- owner does not wish to rebuild, needs home removed so that he can otherwise dispose of the property; Commissioner Rufenacht asks what happens when he sells the property is CDBG refunded; Ms. Kessler states alien will be placed on each property so that if in under 5 years a sale is completed then the CDBG will be refunded; Commissioner Rufenacht asks if the property owners are aware; Ms. Kessler states that once the Commissioners have chosen the projects MVPO will reach out to them; Commissioner Rufenacht requests that they reach out to them prior to the decision; Commissioner Rupp asks if alternates can be named; Ms. Kessler states yes;</p> <p>CR22 Fayette property-Bill McKinney states that no one has lived there for 40 years, and the house causes a range of sight problem from the road;</p> <p>1021 CR 21-3 Archbold, no other input offered;</p>
9:58:52 AM		<p>Neighborhood Revitalization Program-1 project offered: Village of Delta has completed the required 4 citizen participation meetings, community & council are requesting to apply for a resurfacing of Fernwood, McKinley, Taylor and Maplewood streets; Total project cost of \$1,660,000; includes street, sidewalk, sanitary flood/drainage and park and rec improvements; they are seeking \$750,000 in CDBG funds; Brad Peebles states this has been with the board in Delta for 4 years, and would be the 2nd phase for Fernwood; the scope was expanded due to new availability of funds; OPWC application will be made for grant and loan; Ms. Kessler explains this is a competitive set-aside program;</p>
10:03:51 AM		<p>Applications are due 6/14; awards will be in the fall; 3rd hearing the projects will be chosen;</p>
10:05:00 AM		<p>Sue Clendenin states that Metamora will plan to address this street regardless and will kick in more cash if needed to do so;</p>
10:05:13 AM		<p>ADJOURN Commissioner Jeff Rupp made the motion and Commissioner Bill Rufenacht seconded the motion.</p>
		<p>APPROVED:</p> <p>_____, Bill Rufenacht</p> <p>_____, Jeff Rupp</p> <p>ATTESTED:</p> <p>_____, Jessica Schuette, Asst. Clerk</p> <p>SUBMITTED by Teri Suarez, Board Clerk.</p>

RESOLUTION 2019-404

In the Matter of Resolution Approving) Office of County Commissioners
Minutes of Regular Session of) Fulton County, Ohio
May 16, 2019) May 21, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the resolution herein.

THEREFORE, BE IT RESOLVED, that after review, the Fulton County Commissioners hereby approves the minutes of Regular Session held May 16, 2019 as presented; and

BE IT FURTHER RESOLVED, by the Board of County Commissioners, County of Fulton, State of Ohio that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-405

In the Matter of Resolution to Approve) Office of County Commissioners
Agenda as Amended or Presented) Fulton County, Ohio
) May 21, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Commission Staff, to the best of its ability, has prepared the agenda for the day, and

WHEREAS, the Board of County Commissioners has reviewed said agenda and find it to be satisfactory as presented or as officially amended on the record in open session.

THEREFORE, BE IT RESOLVED, that the Board of Fulton County Commissioners hereby approves the agenda as amended or presented for May 21, 2019.

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

This resolution was seconded by Commissioner _____ and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-406

In the Matter of Resolution to Increase and Transfer) Office of County Commissioners
Appropriations and Funds; Close Lines for Various) Fulton County, Ohio
Departments) May 21, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to increase and transfer appropriations and funds as well as close lines for various departments; and

WHEREAS, there are sufficient resources evidenced in the most recent Amended Certificate of Estimated Resources to allow the increases as listed herein;

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners does hereby authorize the following APPROPRIATIONS INCREASED:

\$2,494.00 2242-12129-5-61000 Office Equipment- Juvenile Court Special Project

BE IT FURTHER RESOLVED, that the Board of County Commissioners does hereby authorize the following TRANSFER of APPROPRIATIONS:

\$1,000.00 From: 2610-16914-5-10300 Salary/Employee- CSE
\$1,000.00 To: 2610-16914-5-41000 Contract Services- CSE

BE IT FURTHER RESOLVED, that the Board of County Commissioners does hereby authorize the following TRANSFER of FUNDS:

\$62,088.30 From: 2615-16914-5-94000 Shared PA Costs- Children Services
\$62,088.30 To: 2605-15914-4-53023 Shared Costs- Children Services

BE IT FURTHER RESOLVED, that the Board of Commissioners approves the following LINES be CLOSED:

4140-20143-5-41020 Contract Bridge T23.7-Issue II
4140-20143-5-41021 Road M-Issue II
4140-20143-5-41022 Road L-Issue II
4140-20143-5-41023 Bridge 21-3A OPWC Exp-Issue II
4140-20143-5-41024 Expense Bridge 5-2SR2-Issue II
4140-20143-5-41025 CE46V CO RD J Resurfacing-Issue II
4140-20143-5-41026 CE07V CO RD L-Issue II
4140-20143-5-41027 CE28U/CE29U CO RD 26 Resurfacing-Issue II
4140-20143-5-41028 CE46V Bridge 8-1HJ.1 Resurfacing-Issue II

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this -Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

BOARD OF COUNTY COMMISSIONERS, FULTON COUNTY, OHIO

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-407

In the Matter of Resolution Transfer Funds for) Office of County Commissioners
 Department of Job and Family Services for) Fulton County, Ohio
 Shared Costs & Mandated Shares) May 21, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Bill Rufenacht
 Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, reports are complete to establish the Child Support Enforcement Agency’s Shared Cost payment to public assistance for April 2019 and a transfer is being requested for said funds; and

WHEREAS, a request has been made for the transfer of funds for the County’s monthly mandated cost payment for Public Assistance and the Child Support Enforcement Agency for May 2019; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby approves the TRANSFER OF FUNDS as follows:

<u>Amount</u>	<u>Account</u>		
\$36,436.68	From: 1000-16161-5-96200		CO Share- Children Services
\$36,436.68	To: 2615-12914-4-24001		Board & Care- Children Services
\$13,086.86	From: 2610-16914-5-94000		CSEA Shared Exp.-Public Assistance
\$13,086.86	To: 2605-15914-4-53020		Public Assist. Transfer In-Shared Cost
\$5,105.00	From: 1000-30914-5-96200		General Fund-Mandated Shares
\$5,105.00	To: 2605-15914-4-53015		PA- Transfer In- G.F. Mandated Shares
\$13,780.82	From: 1000-30914-5-96400		PA, CSEA- Transfers
\$13,780.82	To: 2610-15914-4-55000		CSEA- County Share

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____	_____	_____
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht
_____	_____	_____
Jeff Rupp	Jeff Rupp	Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
 FULTON COUNTY, OHIO**

Attest: _____
 Teri Suarez, Clerk

RESOLUTION 2019-408

In the Matter of Resolution Approving Amended Update) Office of County Commissioners,
The Fulton County Title XX Profile as) Fulton County, Ohio
Submitted by the Department of Job & Family) May 21, 2019
Services and Authorize Board Vice-President to Sign)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, Amy Metz-Simon, Director of Fulton County Job & Family Services, has completed an amendment to the update of the Title XX profile as approved by the Board on May 2, 2019 for Fulton County and has submitted said amendment for review and approval by the Board of Commissioners;

THEREFORE BE IT RESOLVED, that the Board of Commissioners approve the updated/amended Title XX profile as submitted and authorize the Board Vice-President to sign and;

BE IT FURTHER RESOLVED, by the Board of County Commissioners, County of Fulton, State of Ohio that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION – 2019-409

ORDER FIXING TIME OF VIEW AND FIRST HEARING

Revised Code, Sec. 6131.07
22006

In the Matter of the Single) Office of County Commissioners,
County Ditch No. 2138 Petitioned) Fulton County, Ohio
for by Donald McClain, et al) May 21, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session on the 21st day of May, 2019, at the office of said board with the following members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved the adoption of the following Resolution:

WHEREAS, This 21st day of May, 2019 the Board of Commissioners and the County Engineer of Fulton County, Ohio have been given notice on the filing of a petition signed by Donald McClain and others, to replace an existing farm outlet tile located in Swancreek Township and along County Road B in part to Branch 7 of Blue Creek; and

WHEREAS, It appears to the Board that the proper bond has been filed, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer’s costs from the bond in accordance with Section 6131.09 of the Revised Code.

THEREFORE, BE IT RESOLVED, By the Board of County Commissioners, that the _____ at _____ on County Road B at the intersection of County Road 4 in Fulton County, Ohio be and the same is hereby fixed as the time and place for the view thereon; and

BE IT FURTHER RESOLVED, That _____ at _____ at office of said board be and the same is hereby fixed as the time and place for the first hearing on the petition; and

BE IT FURTHER RESOLVED, That notice of said view and hearing be given, as required by law.

Commissioner _____ seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-410

In the Matter of Resolution to Dispose of) Office of County Commissioners,
 Unneeded, Obsolete, or Unfit Personal Property) Fulton County, Ohio
 For Board of Elections) May 21, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Bill Rufenacht
 Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners finds that as the Fulton County Board of Elections has purchased a new voting system it is time to dispose of the obsolete equipment pursuant to ORC 307.12;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby authorizes the disposal of the old voting equipment listed herein below:

Quantity	Item Description	Estimated Value
196	Accuvote TSX Voting Machines with VVPAT printer and housing	Obsolete
2	Accuvote OSX Optical Scanners	Obsolete
3	Accuvote OS Scanners	Obsolete
1	GEMS Tabulation Server	Obsolete
182	Spindles	Obsolete
242	Canisters with Spools	Obsolete
20	Headphones	Obsolete
32	VIBS Keypads	Obsolete
150	Memory Cards	Obsolete

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

 Bill Rufenacht

 Bill Rufenacht

 Bill Rufenacht

 Jeff Rupp

 Jeff Rupp

 Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
 FULTON COUNTY, OHIO**

Attest: _____
 Teri Suarez, Clerk

RESOLUTION 2019-411

In the Matter of Resolution to Dispose of) Office of County Commissioners,
 Unneeded, Obsolete, or Unfit Personal Property) Fulton County, Ohio
 For Engineers Office) May 21, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Bill Rufenacht
 Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, ORC§307.12(G) states that if a Board of County Commissioners finds, by resolution, that the county has vehicles, equipment, or machinery that is not needed, or is unfit for public use, and the board desires to sell the vehicles, equipment or machinery to a person or firm from which it proposes to purchase other vehicles, equipment, or machinery, the board may offer to sell the vehicles, equipment, or machinery to that person or firm, and to have the selling price credited to the person or firm against the purchase price of other vehicles, equipment or machinery; and

WHEREAS, the Board of County Commissioners finds that the Fulton County Engineer’s Office has two pieces of equipment that are obsolete, unneeded or unfit for the use for which they were acquired, and desires to sell the equipment to a firm from which it proposes to purchase other equipment thereby having the trade-in value credited toward the purchase therein.

THEREFORE, BE IT RESOLVED, that pursuant to provisions stated hereinabove, the Board of County Commissioners hereby authorizes the disposal of the equipment listed herein below, with the trade in value being credited toward the purchase of other equipment:

2009	Cat	Mini Excavator	\$27,500.00
2013	Bradco	6 Way Dozer Blade	\$3,100.00

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____	_____	_____
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht
_____	_____	_____
Jeff Rupp	Jeff Rupp	Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
 FULTON COUNTY, OHIO**

Attest: _____
 Teri Suarez, Clerk

RESOLUTION 2019-412

In the Matter to Authorize Vice-Board President) Office of County Commissioners
To Execute Subordination Agreement) Fulton County, Ohio
For Lucille Soroka (Ames)) May 21, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 2019 at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, on June 13, 2013, Lucille Soroka (Ames) granted to the Fulton county Commissioners a mortgage in the amount of \$41,200.00, recorded in **Book 314 at Pages 3195-3196** in the Mortgage Records of Fulton County, Ohio on the premises known as 438 N. Fulton Street, Wauseon, Ohio 43567

WHEREAS, Lucille Soroka(Ames) wishes to refinance said mortgage to obtain a lower interest rate and a lower monthly payment. No additional debt is being taken out on the home.

THEREFORE BE IT RESOLVED, that the Fulton County Board of Commissioners hereby subordinate said mortgage as recorded in **Book 314 at Pages 3195-3196** in favor of the mortgage of The Huntington National Bank and authorize the Vice-Board President to execute the Subordination Agreement attached hereto and incorporated herein; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this board of County commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken.

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-413

In the Matter of Resolution to Authorize Vice-Board) Office of County Commissioners
President to Sign Ohio Department of Youth Services) Fulton County, Ohio
Subsidy Grant Application on Behalf of Fulton County) May 21, 2019
Juvenile Court)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board has been presented with the Ohio Department of Youth Services Juvenile Court Subsidy Grant Funding Application for Fiscal Year 2020; and

WHEREAS, said agreement has been reviewed and approved by Michael J. Bumb, Juvenile Court Judge, as evidenced by his signature thereupon, and has requested approval by the Board of Commissioners; and

THEREFORE, BE IT RESOLVED, that the Fulton County Board of Commissioners hereby approve the Juvenile Court Subsidy Grant Application with the Ohio Department of Youth Services as presented for Fiscal Year 2020 and further authorize their Vice-President, to sign; and

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-414

In the Matter of Resolution to Enter Into Contract) Office of County Commissioners,
2019-56 with the Weber Company) Fulton County, Ohio
For Ditch 2133- Rupp (Jeff)) May 21, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Bill Rufenacht
Andrew Slawinski for Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, bids were received on April 18, 2019 for the drainage petition known as 2133- Rupp(Jeff) and on April 25, 2019 the project was awarded to the Weber Company, LLC in the amount of \$12,860.02;

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners enter into agreement 2019-56 with the Weber Company, LLC for the Ditch 2133- Rupp (Jeff) project as attached; and

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Andy Slawinski for
Jeff Rupp

Andy Slawinski for
Jeff Rupp

Andy Slawinski for
Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-415

In the Matter of Resolution Approving Oversight of) Office of County Commissioners,
Amendment #2 to Contract 2017-72 with) Fulton County, Ohio
United Way on Behalf of Job and Family Services) May 21, 2019
For Crunch out Obesity Program)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 2019 at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners in Agreement 2017-72 on behalf of Job & Family Services approved oversight of the agreement with United Way for Crunch out Obesity Program;

WHEREAS, an amendment (#2) has been drafted and entered into extending the contract from June 30, 2019 to June 30, 2020 and increasing the contract an additional \$14,500.00 and it is now necessary for the Board to approve oversight of this amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby approve oversight of Amendment #2 to Agreement 2017-72 with United Way on behalf of JFS as attached;

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-416

In the Matter of Resolution Approving Oversight of) Office of County Commissioners,
Amendment #2 to Agreement 2017-70 with) Fulton County, Ohio
Fulton County Health Department on Behalf of Job and) May 21, 2019
Family Services for Lice Eradication)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners in Agreement 2017-70 on behalf of Job & Family Services approved oversight of the agreement with Fulton County Health Department for Lice Eradication;

WHEREAS, an amendment (#2) has been drafted and entered into extending time from June 30, 2019 to June 30, 2020 and increasing the contract an additional \$2,000.00 and it is now necessary for the Board to approve oversight of this amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby approve oversight of Amendment #2 to Agreement 2017-70 with Fulton County Health Department on behalf of JFS as attached;

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____	_____	_____
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht
_____	_____	_____
Jeff Rupp	Jeff Rupp	Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-417

In the Matter of Resolution Approving Oversight of) Office of County Commissioners,
Amendment #5 to Agreement 2017-69 with) Fulton County, Ohio
Fulton County Health Department on Behalf of Job and) May 21, 2019
Family Services for Teen Pregnancy Prevention)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners in Agreement 2017-69 on behalf of Job & Family Services approved oversight of the agreement with Fulton County Health Department for Teen Pregnancy Prevention;

WHEREAS, an amendment (#5) has been drafted and entered into extending time from June 30, 2019 to June 30, 2020, increasing the contract an additional \$202,250.00, and includes the cost to cover the Youth Health Assessment and it is now necessary for the Board to approve oversight of this amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby approve oversight of Amendment #5 to Agreement 2017-69 with Fulton County Health Department on behalf of JFS as attached;

BE IT FURTHER RESOLVED, that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-418

In the Matter of Resolution Approving) Office of County Commissioners,
Oversight of Amendment #5 to Agreement 2017-77) Fulton County, Ohio
With K&P Medical for Transportation Services) May 21, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners in Agreement 2017-77 on behalf of Job & Family Services approved oversight of the agreement with K&P Medical for Transportation Services;

WHEREAS, an amendment (#5) has been drafted and entered into extending time from June 30, 2019 to June 30, 2020 and increasing the contract to \$200,000.00 and it is now necessary for the Board to approve oversight of this amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby approve oversight of Amendment #5 to Agreement 2017-77 with K&P Medical on behalf of JFS as attached;

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-419

In the Matter of Resolution Approving) Office of County Commissioners,
Oversight of Amendment #4 to Agreement 2017-73) Fulton County, Ohio
With Adriel School for IV-E Services) May 21, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 2019 at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners in Agreement 2017-073 on behalf of Job & Family Services approved oversight of the agreement with Adriel School for IV-E Services;

WHEREAS, an amendment (#4) has been drafted and entered into extending time from June 30, 2019 to June 30, 2020, increasing the contract an additional \$52,250.00, and addition of no show fees for supervised and enhanced visitation of \$10.00 per no show, and it is now necessary for the Board to approve oversight of this amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby approve oversight of Amendment #4 to Agreement 2017-073 with Adriel School on behalf of JFS as attached;

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-420

In the Matter of Resolution Approving) Office of County Commissioners,
Oversight of Amendment #2 to Agreement 2017-76) Fulton County, Ohio
With NOCAC for Public Funded Child Day Care) May 21, 2019
Services)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Board of County Commissioners in Agreement 2017-76 on behalf of Job & Family Services approved oversight of the agreement with NOCAC for Public Funded Child Day Care Services;

WHEREAS, an amendment (#2) has been drafted and entered into extending time from June 1, 2019 to June 30, 2020, and increasing the contract an additional \$59,000.00 and it is now necessary for the Board to approve oversight of this amendment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby approve oversight of Amendment #2 to Agreement 2017-76 with NOCAC on behalf of JFS as attached;

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-421

In the Matter of Resolution Approving) Office of County Commissioners,
Personnel Action on Behalf of JFS) Fulton County, Ohio
) May 21, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, the Director of Job & Family Services has recommended the appointment of Bethany Pieper to the position of Social Service Worker 2; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners does hereby accept the recommendation to appoint Bethany Pieper to the position of Social Services Worker 2 for the Department of JFS effective pay period ending June 28, 2019; and

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-422

In the Matter of Resolution Approving) Office of County Commissioners,
Purchase Orders and Travel Requests) Fulton County, Ohio
) May 21, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED, that the Fulton County Commissioners will sign a Purchase Order computer edit list prepared by the Fulton County Auditor, in addition to signing each individual purchase order, if necessary. Said Purchase Order Edit List will be on file in the Fulton County Commissioners Office in lieu of being journalized, and;

BE IT FURTHER RESOLVED, that the Board of Commissioners approve travel requests as submitted, and;

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-423

In the Matter of Resolution to Delay) Office of County Commissioners
Startup of Regular Session) Fulton County, Ohio
) May 21, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, to facilitate the Board’s other commitments, it will be necessary to delay start-up on May 23, 2019; and

THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Fulton County, Ohio hereby delay the start time of their regular session on May 23, 2019 to 11:00 am; and

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

Commissioner _____ seconded the motion and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____ Bill Rufenacht	_____ Bill Rufenacht	_____ Bill Rufenacht
_____ Jeff Rupp	_____ Jeff Rupp	_____ Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk

RESOLUTION 2019-424

In the Matter of Resolution to Grant Extension) Office of County Commissioners,
To Complete Survey, Reports and Schedules for) Fulton County, Ohio
Ditch Improvement 2134, filed for by) May 21, 2019
Royalton Township)

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 2019, at 152 South Fulton Street, Wauseon, Ohio, with the following members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

WHEREAS, it is necessary to extend the time to complete the survey, reports and schedules for ditch 2134-Royalton Township because of a scheduling conflict; and

THEREFORE BE IT RESOLVED, the Fulton County Board of Commissioners hereby extends the time to file the survey, reports and schedules as requested for Ditch Improvement 2134-Royalton Township to May 30, 2019 at 10:00 a.m.; and

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:	Voting Nay thereon:	Abstain:
_____	_____	_____
Bill Rufenacht	Bill Rufenacht	Bill Rufenacht
_____	_____	_____
Jeff Rupp	Jeff Rupp	Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri S. Suarez, Clerk

RESOLUTION 2019-428/

In the Matter of Resolution Approving) Office of County Commissioners,
Work Changes Proposal Request #28 Mosser) Fulton County, Ohio
Mosser Construction Agreement 2018-103) May 21, 2019

The Board of County Commissioners of Fulton County, Ohio met in regular session pursuant to notice, on May 21, 2019, at 152 South Fulton Street, Wauseon, Ohio, with all members present:

Bill Rufenacht
Jeff Rupp

Commissioner _____ moved for the adoption of the following resolution:

BE IT RESOLVED, that the Fulton County Commissioners hereby approve work changes proposal number 28 as submitted by Mosser Construction for Contract 2018-103 with relation to the Fulton County Courthouse Renovations Project and further requests that the change order be drafted and submitted;

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of this Board of County Commissioners, County of Fulton, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Commissioner _____ seconded the resolution and upon calling the roll, the following vote was taken:

Voting Aye thereon:

Voting Nay thereon:

Abstain:

Bill Rufenacht

Bill Rufenacht

Bill Rufenacht

Jeff Rupp

Jeff Rupp

Jeff Rupp

**BOARD OF COUNTY COMMISSIONERS
FULTON COUNTY, OHIO**

Attest: _____
Teri Suarez, Clerk